

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF THE AMENDATORY AGREEMENT TO NEIGHBORHOOD DEVELOPMENT  
PROGRAM FUNDING AGREEMENT NO. Mass. A-3-1-1(LG) PROJECT NO. MASS. A-3-1-1  
BY AND BETWEEN the Boston Redevelopment Authority  
AND THE UNITED STATES OF AMERICA

WHEREAS, the Members of the Boston Redevelopment Authority  
(hereinafter called the "Authority") and the UNITED STATES OF AMERICA  
(hereinafter called the "Government") have entered into that certain  
Neighborhood Development Program Funding Agreement No. Mass. A-3-1-1 (LG)  
dated the 24th day of March, 1972; and

WHEREAS, the parties thereto desire to amend the aforesaid Funding  
Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows:

1. That the Amendment to the Aforesaid Funding Agreement, a copy  
of which is attached hereto and entitled "Exhibit A" is hereby approved  
and accepted both as to form and substance and the proper officers of  
the Authority are hereby authorized and directed to execute said Amend-  
ment on behalf of the Authority and to impress and attest the official  
seal of the Authority thereto.
2. That the appropriate officer of the Authority is hereby  
authorized and directed forthwith to forward said Amendment, as executed  
on behalf of the Authority to the Government, together with such other  
documents evidencing the approval and authorizing the execution of  
said Amendment as may be required by the Government.
3. That this resolution shall take effect immediately.

UNITED STATES OF AMERICA

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

AMENDATORY CONTRACT AMENDING NEIGHBORHOOD DEVELOPMENT PROGRAM  
FUNDING AGREEMENT NO. MASS. A-3-1-1 (L&G)

PROJECT NO. MASS. A-3-1-1

THIS AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between BOSTON REDEVELOPMENT AUTHORITY (herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"),

WITNESSETH:

WHEREAS, the parties hereto entered into that certain Neighborhood Development Program Funding Agreement No. MASS. A-3-1-1 (LG), dated March 24, 1972 (herein called the "Existing Contract"), and the parties now desire to amend the Existing Contract:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and in the Existing Contract, the parties hereto agree as follows:

The Existing Contract is hereby amended as follows:

1. By deleting in Section 5(2) thereof the words and figures "Two Million Eight Hundred Eighty Six Thousand, One Hundred Sixty Eight Dollars (\$2,886,168.00)" and substituting therefor the words and figures "One Million Three Hundred Ninety Three Thousand, Nine Hundred Fifty Three Dollars (\$1,393,953.00)."
2. By deleting in Section 6(c) thereof the figures "\$225,000" and substituting therefor the figures "\$14,926".

*Exhibit "A"*



IN WITNESS WHEREOF, the Local Public Agency has caused this  
Amendatory Contract to be duly executed in its behalf and its seal  
to be hereunto affixed and attested; and thereafter, the Government  
has caused the same to be duly executed in its behalf on the \_\_\_\_\_  
day of \_\_\_\_\_, 1973.

BOSTON REDEVELOPMENT AUTHORITY

(SEAL)

By \_\_\_\_\_

(Signature)

ATTEST:

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Type or Print Name and Title)

UNITED STATES OF AMERICA  
SECRETARY OF HOUSING AND  
URBAN DEVELOPMENT

By \_\_\_\_\_

Director, Boston Area Office

To: The Boston Redevelopment Authority .  
From: Robert T. Kenney, Director .  
Date: September 6, 1973  
Subject: Sumner Street, East Boston  
Neighborhood Development Program  
Amendatory Contract No. Mass. A-3-1-1

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The Department of Housing and Urban Development has approved the Authority's application to amend the Funding Agreement for the Sumner Street N. D. P. extending the project funding to June 30, 1974.

An appropriate Resolution is attached for your consideration.

Attachment